



ICL/CMPL/2016-17
30th January, 2017

The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Notice of Board Meeting and Notice of closure and re-opening of Trading Window

Dear Sir,

Notice is hereby given, pursuant to Regulation 29(1)(a) , 29(2) , 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017 to consider and approve, inter alia, the Unaudited Financial Results, Limited Audit Review Report by Statutory Auditors and Managing Director and CFO Certification for the Quarter / nine months ended 31st December 2016 in terms of regulation 33 and 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")

Further, notice is hereby given that in terms of Company's "Insider Trading Code" vide clause 7 of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), Regulation 2015", the "Trading Window" in respect of dealing in Equity Shares of the Company **shall remain closed** from opening hours of Monday 23rd January 2017 to closing hours of Tuesday 14th February 2017 (both days, inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open **from Tuesday 15th February 2017**.

Accordingly all "Specified Persons" i.e. Directors, connected persons, the insiders, the Designated Employees and the promoters, and immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby prohibited to deal in shares of the Company during the aforesaid period of closure of Trading Window as stated above.

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited

A handwritten signature in blue ink, appearing to read "Puneet Sehgal", is written over the typed name and title.

Puneet Sehgal
Company Secretary
ACS-12557

Note: The definition of Specified Persons, Connected persons, Insiders, Designated Employees, KMP, Promoter etc. are mentioned in the Company's "Insider Trading Code"

INTEC CAPITAL LTD.

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